

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**FEBRUARY 14<sup>th</sup>, 2012**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, February 14<sup>th</sup>, 2012 at 6:30 p.m. with Deputy Mayor Doug Mader presiding.

**Present:** Deputy Mayor: Doug Mader  
 Councillor: Dan Kirby, Al Sulma, Jayne Leibel  
 Jane Cogger, Rhonda Phillips

Chief Administrative  
 Officer: Byron Tumbach  
 Assistant Administrator: Darcie Cooper

Utilities Foreman: Dave Cherney (Left at 6:40 p.m.)

**Absent:** Mayor: Bryan Matheson

**Minutes:**

55-12 Kirby/Leibel: "That the minutes of the January 17<sup>th</sup> Joint Council supper meeting of Council be approved as circulated." **CARRIED**

**Minutes:**

56-12 Sulma/Phillips: "That the minutes of the January 24<sup>th</sup> regular meeting be approved as circulated." **CARRIED**

**Minutes:**

57-12 Phillips/Sulma: "That the minutes of the February 2<sup>nd</sup> Group II Committee meeting be approved as circulated." **CARRIED**

**Minutes:**

58-12 Kirby/Leibel: "That the minutes of the February 2<sup>nd</sup> Group I Committee meeting be approved as circulated." **CARRIED**

**Minutes:**

59-12 Kirby/Sulma: "That the minutes of the February 3<sup>rd</sup> Deer Valley Utility Committee meeting be approved as circulated." **CARRIED**

**Correspondence:**

60-12 Kirby/Sulma: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Sask. Justice - Disbursement Reports
- B. Sask. Workers Compensation Board – Statement of Injury Costs Supplement
- C. Local Residents – Ltr re: James St. South Concerns
- D. Judy Hegan, Shepherd of the Valley Lutheran Church – Thank you for Rental Concession
- E. SAMA – 2012 Municipal Requisition for 2012
- F. Lumsden & District Heritage Home – Minutes of December 19, 2011
- G. Allan Johnson, Southeast Regional Library – Ltr: Lumsden Library Relocation Project
- H. Associated Engineering – Invoice for Consulting Engineer Services, James St. S LIP
- I. Associated Engineering – Invoice for Consulting Engineer Services, 5<sup>th</sup> Ave Extension
- J. Associated Engineering – Invoice for Interim Wastewater Study
- K. Associated Engineering – Invoice for Wastewater Treatment Facility Upgrade
- L. New Horizons for Seniors Program – Call for Applications
- M. Misc. Publications." **CARRIED**

**General Account - Payment Vouchers:**

61-12 Leibel/Cogger: "That the general accounts listed below and totaling \$89,019.64 plus \$1984.88 for Lumsden Scouts/Rangers/Girl Guides recycle payments, have been checked and approved for payment by the respective committees."

**Committee Reports:**

Councillor Dan Kirby provided a verbal report on the Joint Council Supper meeting he attended. Councillor Kirby also provided a report on the Deer Valley Water Utility Committee meeting he attended.

Councillor Rhonda Phillips provided a verbal report on Wastewater Treatment Committee issues and the Group II Committee meeting she attended.

Councillor Doug Mader provided a verbal report on the Group I Committee meeting he attended.

62-12 Sulma/Kirby: "That the committee reports be accepted as presented".

**CARRIED**

**Administration Report:**

Chief Administrative Officer Byron Tumbach and Assistant Administrator, Darcie Cooper provided a written report on various administrative matters.

63-12 Kirby/Leibel: "That the reports provided by the Chief Administrative Officer and Assistant Administrator be accepted as presented."

**CARRIED**

**Public Works Report:**

Utilities Foreman, Dave Cherney provided a verbal report on various public works and utilities matters.

64-12 Leibel/Sulma: "That the verbal report provided by Dave Cherney be accepted as presented."

**CARRIED**

**OLD BUSINESS:**

**Deer Valley Utility – Water Rates and Arrears:**

65-12 Leibel/Cogger: "That we agree with the recommendation of the Deer Valley Utility Committee and authorize the Committee to offer Deer Valley Developments Inc. the settlement proposal for water utility arrears and a new raw water rate as presented by the Committee."

**CARRIED**

**NEW BUSINESS:**

**Tree Pruning Course:**

66-12 Phillips/Sulma: "That we authorize Barry McGill to attend the tree pruning course at SIAST Wascana Campus on March 19<sup>th</sup> – 22<sup>nd</sup> in Regina at a cost of \$470.00, with expenses to be reimbursed by the municipality."

**CARRIED**

**SAMA Requisition:**

67-12 Kirby/Phillips: "That we acknowledge the 2012 Saskatchewan Assessment Management Agency municipal requisition in the amount of 13,318.00."

**CARRIED**

**Solicitation – Funding for Wastewater Treatment Facility:**

68-12 Phillips/Leibel: "That we authorize Councillor Rhonda Phillips, Chairperson of the Wastewater Treatment Committee, to send a letter to the Federal and Provincial government to begin soliciting funding for the Wastewater Treatment Facility."

**CARRIED**

**Dog Bite Incident:**

69-12 Kirby/Jane: "That we agree with option one as presented by the Bylaw Enforcement Officer, Krystal Brewer and authorize her to send a letter to the owner of a dog that was involved in a dog bite incident, informing them to keep the dog controlled and contained at all times; and

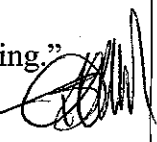
That we inform them that if there is a second offence the municipality will seek declaration of a dangerous dog through the court."

**CARRIED**

**Matlock/Steenkamp – Request for Wedding in Lions Park:**

70-12 Leibel/Cogger: "That we authorize the use of Lion's Park for the purpose of a wedding ceremony on September 15, 2012 as requested by Jessie Matlock and Jannike Steenkamp; and

That we require the applicant to ensure the park is left in a clean state after the wedding."

BMT 

**CARRIED****Compensation Request - Braun:**

71-12 Leibel/Cogger: "That we deny the request from Wes Braun for compensation for a repair of erosion that he did in the ditch in front of our property at 35 Heritage Place as no approval was obtained from council prior to the work being done."

**CARRIED****Deposit – Town Lot Site Investigation:**

72-12 Kirby/Cogger: "That we agree to accept a \$5,000.00 deposit from Tom & Jamie Lees on Lot 12, Block EE Plan No. 101991348 to hold the lot for not more than 30 days to allow them to do the geotechnical investigation that they want, however if we receive a request to purchase the lot during that 30 day period, we will require the Lees to provide a \$20,000 deposit, as required in the purchase agreement, within 48 hours; and That failure to provide \$20,000 within the specified time frame will result in the municipality entering into an offer to purchase agreement with the interested buyer and the return of the Lees \$5,000 deposit."

**CARRIED****Purchase Price – Town Lots:**

73-12 Leibel/Phillips: "That we respond to Tom and Jamie Lees indicating that Council is firm on the purchase price of the Town lots on Parcel EE Plan No. 101991348 and will not be negotiating on the purchase price of the lot."

**CARRIED****Advertising Budget – Town Lots:**

74-12 Leibel/Sulma: "That we agree to set a budget of up to \$1,500.00 for the advertising of the sale of the Town Lots on Parcel EE Plan No. 101991348 on various real estate websites."

**CARRIED****Stone Custom Homes – Tax Cancellation:**

75-12 Leibel/Sulma: "That we agree to cancel the taxes, as detailed below, for property owned by Stone Custom Homes and legally described as Lot 1, Block Y, Plan 75R12775 for the Improvement portion of the 2009 taxes and penalty incurred thereof, due to the fact that the Improvement was removed from the property in 2008:

**Municipal: \$1,425.46      School: \$1,624.74      Total: \$3,050.20."**

**CARRIED****Wastewater Treatment Committee Meeting:**

76-12 Phillips/Sulma: "That we agree to hold a Wastewater Treatment Committee meeting on Wednesday, February 22<sup>nd</sup> at 1:00 p.m. in the Council Chambers."

**CARRIED****Bylaw No. 2-2012 – Short Term Borrowing – 1<sup>st</sup> reading:**

77-12 Kirby/Sulma: "That Bylaw No. 2-2012, being a bylaw to provide for short term borrowing, be read a first time."

**CARRIED****Bylaw No. 2-2012 – Short Term Borrowing – 2<sup>nd</sup> reading:**

78-12 Cogger/Leibel: "That Bylaw No. 2-2012, being a bylaw to provide for short term borrowing, be read a second time."

**CARRIED****Bylaw No. 2-2012 – Short Term Borrowing – 3 readings:**

79-12 Phillips/Kirby: "That Bylaw No. 2-2012, being a bylaw to provide for short term borrowing, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

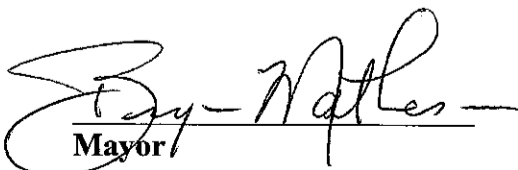
**Bylaw No. 2-2012 – Short Term Borrowing – 3<sup>rd</sup> reading:**

80-12 Sulma/Cogger: "That Bylaw No. 2-2012, being a bylaw to provide for short term borrowing, be adopted, signed and sealed."

**CARRIED****Adjournment:**

81-12 Kirby/Sulma: "That we adjourn this meeting at 9:52 p.m."

**CARRIED**

  
Mayor

  
Chief Administrative Officer